

Lyons Township Area Communications Center

JOINT ETSB MEETING

Chairman Chief Brian Budds

Western Springs Village Hall

740 Hillgrove Avenue

President's Chambers

Western Springs, IL 60558

Thursday, April 11, 2019 – 9:30 a.m.

AGENDA

Call to Order

Roll Call

Chief Ed Rompa, Chief Don Gay Chief Pat Kenny
Chief Brian Budds Chief Kurt Bluder Chief Dean Maggos
Member at large Paul Kurtzner
Executive Director Michael O'Connor

Introduction of News Media/Guests

Public Comment

Installation of the new Chair

Approval of Minutes

Motion: To approve minutes from February 21, 2019 as presented

Old Business

1. ZIP code surcharge dispute
2. Open

New Business

1. 2019-20 proposed budget review
2. Open

Expenses

1. Open

OTHER BUSINESS

MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

ADDITIONAL COMMENTS

ADJOURNMENT

All Closed Sessions may be held at any time during the meeting.

Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the Executive Director, Michael O'Connor at 708-215-3585 promptly to allow time to make reasonable accommodation for those persons.